

DECEMBER 2, 2003 - TUESDAY

8:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Room 501**
(Chairman Ford)

RE: Resolution requesting a Public Hearing to be held December 16th to adopt the Redevelopment Plan for the Lamar Terrace/University Place redevelopment plan

9:00 a.m. **PARKS COMMITTEE - Room 501**
(Chairman Vergos)

1. Resolution amending the CIP budget by transferring an Architect and Engineering allocation to construction in Gaisman Park and appropriates funds
2. Resolution amending the CIP budget by transferring an Architect and Engineering allocation to construction in Hollywood Park and transferring a construction allocation from Community Center Improvements to construction in Hollywood Park and appropriates funds
3. Resolution amending the CIP budget by transferring an Architect and Engineering allocation to construction in Carver Heights Park and appropriates funds
4. Resolution amending the CIP budget by transferring an Architect and Engineering allocation to construction in Douglass Park and transfers construction allocations from Community Center Improvements to construction in Douglas Park and appropriates funds
5. Resolution amending the CIP budget by transferring an Architect and Engineering allocations to construction in Pierotti Park and transfers construction allocations from Community Center Improvements to construction in Pierotti Park and appropriates funds

9:30 a.m. **ECONOMIC, DEVELOPMENT & TOURISM COMMITTEE - Room 501**
(Chairman Sammons)

1. Resolution authorizing execution of an agreement with WesPac Pipelines Memphis, LLC for construction, operation and maintenance of a pipeline system originating on Presidents Island
2. Ordinance granting a Franchise to construct, maintain and operate a Gas pipeline within the City of Memphis
3. Resolution accepting funds from the Tennessee Department of Labor and Workforce Development to provide training and services under the Workforce Investment Act (WIA Dislocated Workers Service 2004)
4. Resolution accepting funds from the Tennessee Department of Labor and Workforce Development to provide training and services under the Workforce Investment Act (WIA Adult Services 2004)
5. Resolution accepting funds from the Tennessee Department of Labor and Workforce Development to provide training and services under the Workforce Investment Act (WIA Adult Services 2004)
6. Resolution accepting funds from the Tennessee Department of Labor and Workforce Development to provide training and services under the Workforce Investment Act (WIA Dislocated Workers Services 2004)
7. Resolution accepting funds from the Tennessee Department of Labor

- and Workforce Development to provide training and services under the Workforce Investment Act (WIA Administration Services 2004)
8. Resolution accepting funds from the Tennessee Department of Human Services Division of Rehab Services to share in resources in providing services under the Workforce Investment Act at the Career Centers
9. Update from OPD on Retail Tax Incentive plan

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10:00 a.m. **EDUCATION, ARTS & LIBRARIES COMMITTEE - Room 501**
(Chairman Holt)

RE: Resolution amending the Council's Rules of Procedures to change the name of the Education, Arts & Libraries Committee

10:00 a.m. **CHAIRMAN'S MEETING - (Chairman's Office)**

10:30 a.m. **PUBLIC SAFETY COMMITTEE - Room 501**
(Chairman Mitchell)

1. Resolution amending the Operating Budget to accept and appropriate funds from the American Heart Association
2. Resolution to appropriate funds for the purchase of one new helicopter
3. Resolution appropriating funds in Fixtures, Furniture and Equipment and Information Technology for Wolfchase Fire Station #56
4. Discussion of amendment to the Fire Prevention Code: Private Fire Hydrants
5. Discussion of school zone safety

11:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE - Room 501**
(Chairman Marshall)

1. Discussion of survivor benefits for City employees
2. Appointment to the Fire Board of Appeals
3. Appointment to the Landmarks Commission

11:45 a.m. **O&M BUDGET COMMITTEE - Room 501**
(Chairman Vander Schaaf)

RE: Resolution authorizing a loan under a loan agreement between the City of Memphis and the Tennessee State School Bond Authority for the purpose of science laboratories modernization and/or replacement as specified in the Board of Education resolution

12:00 noon Lunch Break

12:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE - Room 501**
(Chairman Hooks)

1. Resolution amending the CIP budget by transferring an allocation from Asphalt Paving and from ADA Wheelchair Ramp program to Resurfacing Various Streets Group I
2. Resolution amending the CIP budget by transferring construction allocations from Presidents Island Improvements to Overton Crossing Hawkins Mill project
3. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Minor Streets to Five Colonies Lane project

1:00 p.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution appropriating funds for City Hall Data Center HVAC, Generator, Fire Suppression
UPS backup power
2. Resolution approving MLG&W's 2004 Budget, which includes increases in electric, gas & water rates

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2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. Z03-117 New Horn Lake Road and Brooks Road
2. Z03-119 E.H. Crump Blvd. and Barton Street
3. Z03-120cc Berryhill Road and Strawberry Lane
4. Z03-121 Austin Peay Highway and Joslyn Street
5. ZTA03-002cc On-Premise Sign Ordinance
6. SUP03-214 Brooks Road and Graves Road
7. SUP03-207 Raines Road and Neely Road
8. UV03-008 Mosby Road and Elvis Presley
9. UV03-006 Rhodes Avenue and Getwell Road
10. PD03-347 Whitten Road and Hillshire Drive
11. SUP03-218cc Fite Road and Tay-For Drive
12. UV03-002 South Parkway East and Wellington Street
13. SAC03-608 Waynoka Avenue and Sevier Street
14. An amendment to the Joint Ordinance by the City Council of the City of Memphis and Resolution by the Board of the County Commissioners of Shelby County creating the Memphis and Shelby County Office of Construction Code Enforcement to amend Section I (a) authorizing the Office of Construction Code Enforcement to develop and administer a Commercial Demolition program and amending Section 1 (c) stating that fees for services shall be sufficient to cover costs of services that the amount of fees to be expended for such activities be included in the annual budget
15. Honorary Street name change of Peebles Road for Reverend C.N. Hamilton
16. Hotel/Motel Waiver for Shelby Inn at 1970 E. Shelby Dr.

3:00 p.m. **EXECUTIVE SESSION** -Room 501